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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,
11 Plaintiff

NO. CR13-016-RAJ

12
13 v.

FINAL ORDER OF FORFEITURE

14 DANIEL OBERHOLTZER, and
15 CONNECTZONE.COM LLC,
16 Defendants.

17
18 THIS MATTER comes before the Court on the United States' Motion for Entry of
19 a Final Order of Forfeiture ("Motion") for the following property:

- 20 1. Any and all digital devices used to facilitate trafficking in counterfeit goods
21 including, but not limited to, the following:
- 22 a. A black Antec computer with 1 Western Digital hard drive
23 S/N WMATV4094572-1TB;
 - 24 b. A black tower computer with 1 hard drive – OCZ SSD-
25 S/N 018131102033028-120GB;
 - 26 c. A black tower computer with 1 Western Digital hard drive –
27 S/N WMANS1358373;
 - 28 d. A black tower computer with 2 hard drives: Seagate –
S/N 9QFA1LCW-2GB; and Maxtor – S/N K410L43C;
 - e. A black tower computer with 1 Samsung hard drive –
S/N SOMQJ13P206975-320GB;

- 1 f. A black and silver generic computer, S/N 1617813000162, with 2
2 Western Digital hard drives – S/N WMAVU2242924-1TB; and
3 S/N WCATR0067095-1TB;
4 g. A silver tower computer with 1 Western Digital hard drive –
5 S/N WMAM9V966856;
6 h. A Dell Power Edge 840 Server, serial number HWYXCF1, with 3 hard
7 drives – Western Digital S/N WCAPO2998818-160GB; Western
8 Digital S/N WCAP02997957-160GB; Seagate S/N 3QD07EFK-750GB;
9 i. A Dell Power Edge 1900 server, serial number 2WP21G1 with three
10 hard drives – OCZ SSD S/N A2M1C1X2T2B1LT17-110GB; Western
11 Digital S/N WMAM9ANA8627-80GB; Western Digital S/N
12 WCAW31374575-1TB;
13 j. A generic tower server with one Western Digital hard drive
14 S/N WCAJ91504113-80GB;
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16 2. Any and all counterfeit goods used or possessed as part of the offense
17 including, but not limited to, all of the items listed in Attachment A to the
18 Preliminary Order of Forfeiture (Dkt. Nos. 185 & 186);
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20 3. All business records and financial records, in whatever form, including
21 receipts, invoices, sales records, ledgers, correspondence, supplier lists,
22 customer lists, address books, date books, assets, shipping records, and
23 storage records, relating to transactions associated with computer
24 networking products seized during searches of Connectzone.com's business
25 at 12512 Beverly Park Road, Suite B1B Lynnwood, Washington 98087 as
26 part of this investigation; and,
27
28 4. A sum of money in the amount of \$716,778.55, representing the gross
proceeds the Defendant obtained as a result of the Conspiracy to Traffic in
Counterfeit Goods.

21 The Court, having reviewed the United States' Motion as well as the other
22 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of
23 Forfeiture is appropriate because:

- 24 • On July 11, 2014, the Court entered Preliminary Orders of Forfeiture
25 finding the above-identified property forfeitable pursuant to 18 U.S.C.
26 § 2323(b) and forfeiting the Defendant's interest in it (Dkt. Nos. 185 &
27 186);
28

- Thereafter, the United States published notice of the pending forfeitures as required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt. No. 285); and,
- The time for filing third-party petitions has expired, and none were filed.

NOW, THEREFORE, THE COURT ORDERS:

1. No right, title, or interest in the above-identified property exists in any party other than the United States;
2. The above-identified property is fully and finally condemned and forfeited, in its entirety, to the United States; and,
3. The Department of Homeland Security, and/or its representatives, are authorized to dispose of the above-identified property as permitted by governing law.

IT IS SO ORDERED.

DATED this 12th day of October, 2018.



The Honorable Richard A. Jones
United States District Judge